



Clark County Parks Advisory Board

Meeting Minutes

Friday, February 13th, 2014: 1 pm to 3:00 p.m.

4000 NE 78th Street, Vancouver, WA 98665

Luke Jensen Sports Complex – Bud Van Cleve Community Room

Board Members Present: Barbara Anderson, Adam Babuka, Greg Foster, Marsha Keen, Candance Paradis*, Kelly Puntene (Skype), John Spencer - * Not Present

County Staff Present: Bill Bjerke, Leanne Mattos, Jeremy Kanooth, Cheri Larsen*, Heath Henderson, Gary Albert

Clark County Public Works: Jeff Mize, Jeff Niten, Laurie LeBowsky

Conservation Technix: Jean Akers*

Parks Foundation:

School District Liaisons: Kris Fray*, Jennifer Halleck

Community Member/s: Gayle Brauner,

Meeting Notes

Time

1:03PM Called to Order - Barbara

Public Comment

1:07PM Milada Allen – Felida Park Neighborhood Association

1:09PM Sue Lintz – East Minnehaha Neighborhood Association

1:10PM Minutes approved as amended – PAB – 1-09-2014

Time	Motions
1:11PM	MOTION BY: Marsha Keen Second By: John Spencer
	MOTION: Minutes approved as amended – PAB – 1-09-2014
	DISCUSSION:
	IN FAVOR: <u>UNANIMOUS</u> OPPOSED: None ABSTAINED: <u>None</u>

1:17PM Presentation by Marsha Keen – Getting to know you

1:25PM Presentation by John Spencer – Getting to know you



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1:35PM Bill Bjerke & Jeff Niten – Update on the Parks Comprehensive Plan for David Madore

2:57PM **Action Item:** Post Parks Comp. Plan Accomplishments on the Internet.

3:00PM Meeting Adjured

Respectfully submitted,

Adam Babuka, Secretary